

**CITY COUNCIL
MINUTES
JUNE 2, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Davis, second by Schmidtke to approve the minutes from the City Council Meeting on May 19, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve a curb cut at 2230 Adams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Board of Appeals Agenda for June 3, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Graphic Review Board Agenda for June 4, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to approve the Resolution approving Extenet Systems, Inc. the right to install certain fiber optic cables and small cell, distributed antenna systems in the City of Granite City, for the provision of providing telecommunications service, with the inclusion of certain negotiated items that will be added to this at a later date.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Planning & Zoning Committee Minutes from May 19, 2015. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to place on file the Public Works Committee Minutes from May 19, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file the Police Committee Minutes from May 19, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to suspend the rules and place on final passage to approve bid to sell excess equipment.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the closed Insurance Committee Minutes from May 19, 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to Table items A-D under Industrial Search on the City Council Agenda until the next meeting on June 16, 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Finance Committee Meeting Minutes from May 19, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to suspend the rules and place on final passage an Ordinance Establishing Prevailing Wages.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve the Bill List for May 2015 in the amount of \$1,366,644.20.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending May 30, 2015 in the amount of \$631,217.66.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:14 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**